

TYNDALL CITY COUNCIL MEETING
6:30 P.M. Monday, March 7, 2022
Tyndall Municipal Building
Meeting Minutes

Mayor Mike Elsberry called the meeting to order at 6:30 pm, held at the city office with councilmen K. Ranek, Skorpik, Soukup, Chester, Stepka present, and J. Ranek conf call. Also present was police officer Kelly Young, reporter Becky Tycz, Lisa Rothschadl representing Zieser and Rothschadl, street superintendent Dick Jones, city finance officer Cathy Cuka. Guests Brad Cameron, Jordan Radack, Kyle Tjeerdsma, Janet Wagner, Ron Wagner, Darrin Kriz, Jay Boese.

Motion by K Ranek, second by Chester to approve minutes for February 7. All voting aye. Motion carried.

Moved by Soukup, second by Stepka to approve March claims. All voting aye. Motion carried.

A-Ox Welding Supply 185.50 City-Amb Supplies, Appera 54.23 Supplies, AT&T 92.85 February Phone Calls, AT&T Mobility 153.59 February Cell Phone Service, B & H Publishing 265.84 Public Notices-Supplies, Berendsen Plumbing 183.60 Sewer Charge, Bon Homme County Treasurer 11.20 1996 Fire Truck Plates, Brock White Co, 1008.00 Heat Transfer Oil, Bon Homme Yankton Electric 284.01 February Well Power, Cahoy's General Store 7.95 Supplies, Card Services 1232.98 Supply-Gas-Books, Central Farmers Coop 875.02 February Lp Gas Use, Core & Main Lp 2500.00 Hydrant, Country Ford, Inc 41.90 Ambulance Oil Change, Division Of Motor Vehicles 10.00 2008 Kawasaki Bike Title Dough, Division Of Motor Vehicles 10.00 1996 F250 Pickup Title .Dougherty, Dakota Supply Group 48.19 Supplies, Fort Randall Telephone Co. 504.56 February Phone Service, Frontline Plus Fire & Rescue 300.00 2022 Siren Service Contract, Golby Uhlir 120.75 Reimb Util Fees, Great America Leasing Corp. 43.82 February Copier Rent, Kaiser Appliance Center & 352.93 Supplies Chainsaw, Luke Backhoe & Trenching 1009.80 Repair Water Leak 1/2 Blk Scho, Mid-American Research Chemical 186.27 Supplies, Mcleod's Office Supply 76.01 Supplies, Mn Municipal Utilities Assn. 465.00 April 5-7 Substation School, Muller Repair 725.74 Street-FD-Amb, National Rural Water Association 965.61 March Loan Pymt, Olson's Pest Technicians 82.00 Rodent Control, One Office Solution 277.45 Supplies, Harlequin Reader Service 44.99 Library Books, Ron's Auto Glass, Inc 440.00 Auditorium 3 Windows Replaced, Schmidt's Service 269.71 Police-Amb Gas, South Dakota One Call 9.45 Locates January, Sd State Treasurer 8435.74 February Sales Tax, St Michael's Hospital 54.72 Supplies & CPR 9-Ambulance, Tyndall Ace Hardware 546.98 Supplies City-FD-Amb, City Of Tyndall 5035.00 Utilities 01/15 - 02/15/2022, City Of Tyndall 250.00 Dep On Act S.Hirschman, Tyndall Napa 148.41 Supplies, Wesco 164.83 Supplies, Williams Sanitation 213.00 February Garbage Service, Zieser-Rothschadl Law Firm 130.00 February Attorney Fees.

February payroll: Mayor & Council, \$831.15; Auditor, \$5594.71; Public Buildings, \$453.75; Police, \$6328.51; Streets, \$2726.00; Ambulance, \$4380.84; Parks, \$0.00; Pool, \$0.00; Library, \$972.88; Water, \$1242.20; Light Plant, \$5372.79; Sewer, \$1208.19; SDRS, \$4213.34; SDSRP, \$200.00; Wellmark, \$8221.68; Delta Dental, \$409.50; Aflac, \$460.84; VSP, \$108.08; IRS, \$8955.39.

Motion by K Ranek, second by Skorpik to approve gas and fuel quote by CFC: Ethanol \$3.76/gal.; Unleaded \$4.12/gal.; Dyed Diesel #1 \$4.28; Dyed Diesel #2 \$4.08/gal.; Clear Diesel #1 \$4.55; Clear Diesel #2 \$4.36/gal. All purchases of gas for city owned property is to be made from the supplier with the lowest pump price. All voting aye. Motion carried.

Public comments

Brad Cameron, from Cameron Insurance, presented the council with the annual renewal of city employees health insurance. The renewal premium increased 10.81%. Single coverage: \$1138.81; Family coverage, \$2847.17. The increased premium will be an additional \$888.80 per month. Cameron presented other health insurance plans for comparison but the out-of-pocket maximum would be an increase. Moved by K Ranek, second by Skorpik to approve the renewal of the current Wellmark policy. All voting aye. Motion carried.

Moved by K Ranek, second by Chester to approve a special 1-day liquor license to Bon Homme Bass Association on March 11 at the Auditorium. All voting aye. Motion carried.

Jordan Radack and Kyle Tjeerdsma had public comment regarding The Original Gym's condition of the north wall and it has not been fixed. No motion made. Council agreed to talk to Gina Lhotak and discuss the issue at the April council meeting.

Moved by K Ranek, second by Skorpik to transfer the liquor license from Brad Gibson, DBA Gibby's Corner Bar, Lot 18, Block 39, Original Tyndall, City of Tyndall, Bon Homme County, South Dakota; Retail On-Off Sale Malt Beverage & On-Off Sale Farm Wine, to Sonya Cihak, DBA Corner Bar.

Moved by Chester, second by Soukup to transfer the liquor license from Brad Gibson, DBA Gibby's Corner Bar, Lot 18, Block 39, Original Tyndall, City of Tyndall, Bon Homme County, South Dakota, Retail On-Sale Liquor, to Sonya Cihak, DBA Corner Bar.

Janet Wagner discussed the city's second ambulance be taken to the weekly races in Wagner. The city would be paid for the use of the ambulance. This has been done in prior years. Council agreed to allow this. Ambulance Association training recently attended discussed the data that will be required by Medicare for the Tyndall Ambulance.

Ron Wagner discussed a ferris wheel built by the Bon Homme FFA for the city park on the east side. Marty Koch as been contacted in regards to the liability insurance coverage. Council accepted the ferris wheel.

Darrin Kriz on behalf of Janelle Kriz asked if there could be a coed adult slow-pitch league at the city park. Season would run from end of April through the beginning of June on Friday nights, six-week long. Council will make a decision once Kriz contacts the boys and girls ball association to ensure their proposed nights would not coincide with others' game nights.

Added agenda items

The board of equalization meeting will be held March 24, 6:30pm.

Council agreed to advertise for summer employees.

Motion by K Ranek, second by Soukup to have Vince's Construction replace the Old Firehall door at \$2,838.70, and the City Hall door at \$3,825.00. It will take 8-weeks to get the doors delivered. All voting aye. Motion carried.

Motion by Stepka, second by K Ranek to have GT Auto Repair fix the 2020 Silverado 1500 Police Vehicle at \$2,857.52 (additional cost could be incurred). All voting aye. Motion carried.

Motion by K Ranek, second by Soukup to make annual donation of \$500 to the Tyndall Chamber of Commerce. All voting aye. Motion carried.

Finance Officer reported a water meter has been installed on the bulk water tank and new forms to be completed to be used for billing out. The completed forms are to be put into a new installed box by the meter.

OLD BUSINESS

Updates to the ambulance application has been tabled for a later date.

Council agreed to a policy, for ambulance expenses to be a cap of \$500 per person and a limit of two individuals.

Moved by K Ranek, second by Soukup to approve the Utility Application in draft with the final application to be approved at a later date. All voting aye. Motion carried.

Moved by Soukup, second by Chester to change the ordinance to include a Utility payment plan for delinquent customers, if no payment is received after the door hanger is placed, then half of the past due balance is due. All voting aye. Motion carried.

New Business:

First Reading to Amend Resolution 12-11 Prompt Payment Provisions that stated:
All charges are net. If the bill is not paid or mailed and postmarked by the 20th day of the month following the billing date, a late payment charge of 5 percent of the balance due will apply. If the 20th of the month falls on a Saturday, Sunday, or Holiday, the due date will be the next working day.

Resolution 22-01

Prompt Payment Provisions:

All charges are net. If the bill is not paid or received by 10:00am on the 20th day of the month following the billing date, a late payment charge of \$10.00 due will apply. If the 20th of the month falls on a Saturday, Sunday, or Holiday, the due date will be the prior working day.

Resolution adopted this 7th day of March, 2022

Mayor

ATTEST: _____
Finance Officer

NEW BUSINESS

No council reports.

Jay Boese discussed his property and he has cleaned it up. His fence catches debris. A tree fell on his fence and he has fixed it. Council suggested if items are dropped off to keep them in the fenced in area.

Property at Currier 2nd-Lots 3 & 4 Block 3 (Daycare) was not discussed.

Moved by K Ranek, second by Soukup to approve the surplus of the storage building at city park. Do not know the condition of the building until it is moved if it gets sold or goes to the debris pile.

Moved by Soukup, second by Chester to approve the ambulance application from Leah Nedved to work as an EMT on the Tyndall Ambulance. All voting aye. Motion carried.

Finance Officer reported donations received for Ambulance, \$5,000 from Bargain Shoppe and \$2,000 BH County Treasurer. Bargain Shoppe has requested that the \$5,000 is set aside for an ambulance electronic cot. The Board was told that money donated before was to be set aside to purchase an electronic cot.

Janet Wagner requested for reimbursement from Ambulance funds for food \$52.68 and drinks \$10.00. Council denied reimbursement.

Reimbursement requested from the Ambulance funds: Janet Wagner for SD Ambulance Assoc Renewal, \$75.00; SD Ambulance Assoc Registration Feb 12-13, \$150.00; Travel Feb 12-13, Hotel \$100.09, and mileage. Fran Koster for training SDAA CADS Registration \$200.00; Hotel \$121.89; Mileage 404 miles. Moved by K Ranek, second by Stepka to approve reimbursement to Janet Wagner and Fran Koster.

Finance Officer received an invoice from Tabor Ambulance for a CPR class given on January 1 for Mike Schmidt and Brad Kopp. Mike Schmidt did not ask for prior approval for the class. Expenses on the invoice, Training \$52.50 (each \$26.25) and CPR card \$10.00 (each \$5.00), total \$62.50. Council denied payment for Brad Kopp. Moved by K Ranek, second by Chester to approve payment for expenses for Mike Schmidt.

Council set the city-wide clean-up days to coincide with the county's clean-up dates, April 20-23 and alternate days April 27-29.

Jones informed council that he hired another individual, Mike Cuka, to haul snow as he was unable to contact Chris Sutera. Council had no problem.

The next city council meeting will be April 4.

Moved by Skorpik, second by K Ranek to adjourn at 7:50pm. All voting aye. Motion carried.

Mike Elsberry, Mayor

Attest: _____
Cathy A. Cuka, Finance Officer